

MEETING NOTICE
EXECUTIVE COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
8:00 A.M., SATURDAY, APRIL 5, 2014

AGENDA

Call meeting to order and approval of agenda.

- I. Approval of March 8, 2014 minutes. (enclosed)
- II. Public Comment.
- III. Standing Committee Reports.
 - A. Public Safety Committee.
 - B. Plan/Dev Committee.
 - C. Health & Social Services Committee.
 - D. Administration Committee.
 - E. Transportation Committee.
 - F. Communications Committee.
 - G. Finance Committee.
- IV. Old Business:
 - A. Discuss Research Regarding Workforce Investment Area #13 – Member Wells and Member DeDobbelaere.
 1. Approval of Workforce Investment Area #13 Chief Elected Officials Agreement.
 - B. Discuss Draft Revisions to the Rules of the County Board (held over from March meeting).
 - C. Approval of Draft County Board Memorial Fund Language (attached).
- V. New Business:
 - A. Resolution Supporting the Rural Revolving Loan Fund (attached).
 - B. Revision to Games of Chance Section of the Henry County Code of Ordinances (available at meeting).
- VI. Executive Board Comments.
- VII. County Board Chairman Comments.
- VIII. Next meeting date/time/location: Saturday, May 10, 2014, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.
- IX. Adjournment.